FD-515 (Rev. Accomplishr (Submit within 30	nent R days fro	eport	' accomplish	ment)						9				ð.	4	
TO: Director, FBI										Date	. 8/	24/92				
FROM: SAC()) MILLMAUREE (C)					File Nun	Investigative Assistance or Technique Used										
SUBJECT:					252B-MW-27398			Rate each Investigative Assistance or Technique used in connection with the accomplishment							, ,	
BARBARA E. ANDERSON - VICTIM					Field Office File Number			1 = Used, but did not help 3 = Helped, substantially						b6		
(HOMECIDE); JESSE MICHAEL ANDERSON;					5572 Squad or RA Number				2 = Helped, t	out only n	ninimally	4 = Abso	utely essentia	l 	b7E	
MILWAUKEE, WISCONSIN				or HA Nur	mber											
POLICE DEPARTMENT, 4/21/92:																
NCAVC-VICAP;				ocial Secu	irity No.											
OO: MILWAUKEE																
					(identity o	of other a	gency)									
					☐ X if case	involves n of a pub	nio I									
					official (F	ederal, S	tate or									
r			S1-1-4-	l (-tt	Indictments	In nee		Mullone or Date	ndal Ca	anamia I aaa D		/DELD)	/Evn	lain valuation	in romark	
A. Preliminary J (Number of s	rocess	Complaints	Informations	Propert	v l			conomic Loss Prevented (PELP)			(Explain valuation in remarks) PELP Potential Economic					
						Type Code*		Recoveries		Restitutions		Code* Loss Prevented				
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects) Subject Priority*				4	\$			\$				 \$	•			
		A		Subpoenas Served_			\$			\$				\$		
FBI Arrests -	<u> </u>						\$			\$				\$		
FBI Locates -	ļ			Summons_	Criminat Summons		vil Matters	1		Government Defendant			Government Plaintiff			
Local Arrests -		Local Crim.			RICO		Civil Suits Amount of Suit		\$			\$				
FBI Subj. Resisted; Armed Summons				Convid	ctions			<u> </u>			AFF					
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)				No. of	No. of Subj. Settlement of Awa			ard \$			Enter AFA Payment Here					
F. Administrative Sanctions						· · ·										
Hostages Held By Terrorists:All Other Hostage Situations:					ıbject 1	—		Subject Description Code* -								
Missing or Kidnaped Children Located: G. Final Judicial Process: Judicial District , WI			Suspension 8/1		Debarment	Time Frame - Years: 8/13/9			Months: Perm			anent				
G. Final Judicial Process: Judicial District WI District State			—		Conviction or Pretrial Div. Date Sentence Date No. 61 Subjects Acquitted Dismisse											
					Subject 2 Subject Description Code											
∑ Felony				ence		☐ Felony		Conviction		Combined Sentence						
☐ Misde- meanor	Title	Section	Counts	In-Jail Yrs. Mos.	Suspended Yrs. Mos	I P	robation s. Mos.	☐ Misde- meanor	Title	Section	Counts	In-Jai Yrs. N	l los.	Suspended Yrs. Mos.	Proba Yrs.	ation Mos.
Parole Revocation		LOC	AL	T.TFE				Parole Revocation								
Probation Revocation				Total Fines \$	11	1		Probation Revocation				Total Fines \$		I	1 1	

Explanation of accomplishment claimed:

☐ Plea

☑ Trial

☐ Pretrial

Subject staged the murder of his wife and alleged that the murderers were a group of black gang members. Analysis of the crime scene displayed that this was a false allegation and that the subject was responsible. Subject was found guilty following a jury trial and sentenced to mandatory life. Milwaukee Division Coordinator provided direction to Milwaukee Police Department prior to subject being charged with murder.

Plea

☐ Trial

Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.

Race* Sex

☐ Pretrial Diversion

Attach additional forms for more than four subjects.

Alton, Illinios

Place of birth (if available)

Add consecutive sentences together.

Enter longest single concurrent sentence. Do not add concurrent sentences together.

Sentence 10 yrs.- 8 yrs susp. ≈ 2 yrs. In-Jail.

Social Security Number (if available)

2 Bureau (1 - 252B-MW-27398)(1 - 66-682 SUB F)

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following:

Name

ANDERSON, JESSE, MICHAEL

Icc doladed QT JED/pA

Add consecutive sentences together.

Enter longest single concurrent sentence.

Do not add concurrent sentences together.

Sentence 10 yrs.- 8 yrs susp. = 2 yrs. In-Jail.

Date of Birth

5/3/57

Property Type Codes*

Code

No Description

- Cash (U.S. and foreign currency)
- Stock, Bonds or Negotiable instruments (checks, travelers checks, money orders, certificates of deposit, etc)
- General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
- Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
- Heavy Machinery & Equipment (heavy equipment, computers, etc)
- Aircraft 6.
- Jewelry (including unset precious and semiprecious stones) 7.
- 8. Vessels
- 9. Art, Antiques or Rare Collections
- 11. Real Property
- 20. All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes*

Code

No Description

- 22 Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
- Counterfeit or Pirated Sound Recordings or Motion Pictures 23
- 24 Bank Theft Scheme Aborted
- 25 Ransom, Extortion or Bribe Demand Aborted
- 26 Theft from, or Fraud Against, Government Scheme Aborted
- 27 Commercial or Industrial Theft Scheme Aborted
- 30 All Other Potential Economic Loss Prevented (not falling in any category above)

*Except for cash, the Remarks section must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more,

Subject Description Codes*

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects (Include Family Name Or Group):

1A Boss, Underboss or Consigliere

1B Capodecina or Soldier

1C Possible LCN Member or Associate

1D OC Subject Other Than LCN

Union Members: 5A International or National Officer

5B Local Officer

5C Union Employee

ornment Officials Or Employees

	15 GG Gdbjeot Gtilet Tildit EON	Government Offi				
	1E Not a Member or Associate of LCN Family or OC O	rganization Federal	State	Local		
	Known Criminals (Other Than OC Members):	6A Presidential Appointee	6J Governor	6R Mayor		
	2A Top Ten or I.O. Fugitive	6B U.S. Senator	6K Lt. Governor	•		
	2B Top Thief	6C U.S. Representative	6L Legislator	6S Legislator		
	2C Top Con Man	6D Judge	6M Judge	6T Judge		
	Foreign Nationals:	6E Prosecutor	6N Prosecutor	6U Prosecutor		
	3A Legal Alien	6F Law Enforcement Officer	6P Law Enforcement Officer	6V Law Enforcement Officer		
3B Illegal Alien		6G Fed Empl - GS 13 & above	6Q All Others - State	6W All Others - Local		

3C Foreign Official Without Diplomatic Immunity 6H Fed Empl - GS 12 & below

3D U.N. Employee Without Diplomatic Immunity

3E Foreign Students

3F All Others **Terrorists:**

Bank Officers or Employees:

7A Bank Officer 7B Bank Employee

All Others:

8A All Other Subjects (not fitting above categories)

8B Company / Corporation

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:

4A Known Member of a Terrorist Organization

4B Possible Terrorist Member or Sympathizer

- A Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C All others

Claiming Non-Federal Arrests, Summonses, Recoveries or Convictions:

It is permissible to claim a local arrest, summons, recovery or conviction if the FBI significantly contributed to the accomplishment. A succinct narrative setting forth the basis for the claim must accompany this report. When claiming a local recovery, enter the word "LOCAL" to the right of the amount. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.
- An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in-cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

- -Since more than one IA/T could have contributed to the accomplishment, each IA/T used must be rated.
- -The IA/T used must be rated each time an accomplishment is claimed. (For example if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

Race Codes:

C = Chinese; I = Indian/American; J = Japa ; B = Black; O = All other; U = Unknown; W = White